

**CITY COUNCIL MEETING
CITY OF WATERTOWN
OCTOBER 19, 2009
7:00 P.M.**

MAYOR JEFFREY E. GRAHAM PRESIDING

PRESENT: **COUNCIL MEMBER ROXANNE M. BURNS
COUNCIL MEMBER JASON R. BURTO
COUNCIL MEMBER JOSEPH M. BUTLER, JR.
COUNCIL MEMBER JEFFREY M. SMITH
MAYOR GRAHAM**

ALSO PRESENT: **MARY M. CORRIVEAU, CITY MANAGER
ATTORNEY ROBERT J. SLYE**

The City Manager presented the following reports to the Council:

- 1 - Appointment to the Roswell P. Flower Memorial Library Board of Trustees, Linda C. Dittrich
- 2 - Accepting Bids for Water Main Project, Ferguson Waterworks
- 3 - Approving Change Order No. 2 with B-S Industrial Contractors, Inc., for the Black River Parks Project
- 4 - Authorizing Sale of Real Property, Known as VL-7 Gotham Street to Fast Lube of Watertown, Inc., 1552 State Street, Watertown, New York 13601
- 5 - Authorizing Sale of Real Property, Known as 329 Gotham Street to Watertown Development, LLC, 1115 Gotham Street, Watertown, New York 13601
- 6 - Authorizing Sale of Real Property, Known as 119 Marble Street to A. Brown Properties, LLC, 248 High Street, Watertown, New York 13601
- 7 - Authorizing Sale of Real Property, Known as 120 Marble Street to A. Brown Properties, LLC, 248 High Street, Watertown, New York 13601
- 8 - Authorizing Sale of Real Property, Known as 320 Meadow Street South to Watertown Development, LLC, 1115 Gotham Street, Watertown, New York 13601
- 9 - Authorizing Sale of Real Property, Known as 7 Pearl Street to Eddie F. and Annie L. Clark, 690 Fassett Street, Watertown, New York 13601
- 10 - Authorizing Sale of Real Property, Known as 8 Pearl Street to Eddie F. and Annie L. Clark, 690 Fassett Street, Watertown, New York 13601
- 11 - Authorizing Sale of Real Property, Known as 814 Pearl Street to Lisa A. Safford, 16517 Jacobs Road, Watertown, New York 13601
- 12 - Authorizing Sale of Real Property, Known as 43 Pennsylvania Avenue to Benjamin Dean Butz, 215 Sterling Street, Watertown, New York 13601
- 13 - Authorizing Sale of Real Property, Known as 44 Pennsylvania Avenue to Benjamin Dean Butz, 215 Sterling Street, Watertown, New York 13601
- 14 - Authorizing Sale of Real Property, Known as 45 Pennsylvania Avenue to Benjamin Dean Butz, 215 Sterling Street, Watertown, New York 13601
- 15 - Authorizing Sale of Real Property, Known as 46 Pennsylvania Avenue to Jeremiah W. Murphy, P.O. Box 6082, Watertown, New York 13601

- 16 - Authorizing Sale of Real Property, Known as 312 Waltham Street to Watertown Development, LLC, 1115 Gotham Street, Watertown, New York 13601
- 17 - Approving Section 5311 Annual Operating Assistance Grant Applications
- 18 - Approving the Site Plan for the construction of a 6,000 sq. ft. restaurant, a 52,601 sq. ft. hotel, and a 57,190 sq. ft. hotel located at VL-2 Gaffney Drive, Parcel Number 8-40-101.007
- 19 - Laid Over Under the Rules - An Ordinance Authorizing the Issuance of \$295,000 Bonds of the City of Watertown, Jefferson County, New York, to Pay the Cost of Hydroelectric Facility Equipment, Including a Crane Boom on a Trolley System, for Use at the Hydroelectric Facility, in and for Said City
- 20- 122 Ten Eyck Street, Infill House
- 21- Proposed Mid-Year Cut, NYS, AIM Funding

COMPLETE REPORTS ON FILE IN THE OFFICE OF THE CITY CLERK

Meeting opened with a moment of silence.

Pledge of Allegiance was given.

The reading of the minutes of the regular meeting of October 5, 2009 was dispensed with and accepted as written by motion of Council Member Smith, seconded by Council Member Burns and carried with all voting in favor thereof.

COMMUNICATIONS

From the City's Planning Board recommending Council approval for the site plan requested on behalf of Robert Freeman, for the addition of a rear drive and new lighting located at 1067 Marble Street contingent upon certain requirements being met as outlined in the resolution.

ABOVE PLACED ON FILE

The following claims against the City were received:

- 1. From Harleysville Insurance on behalf of Robin Adams who fell while walking down Franklin Street.
- 2. From Nationwide Insurance as Subrogee of Steven Savidge.

ABOVE REFERRED TO BOARD OF AUDIT

PROCLAMATION

Mayor Graham proclaimed October 20, 2009 as "Red and Black Day" in the City of Watertown to honor the Watertown Red and Black as Empire Football League Champions. Mayor Graham presented Coach Ashcraft with the proclamation and a City coin. Members of the team were acknowledged by Mayor Graham and members of Council.

Coach Ashcraft thanked the City, the City Recreation Department, the fans, players and coaching staff for all they do throughout the year.

PRESENTATION

Kathy Plante-Hunt presented an update to Council on the Arsenal Street Cemetery Project. She read from a prepared statement outlining the work that has been accomplished and the future plans for the cemetery project. A video of the work done at the cemetery was then shown. She presented Council with the plans from Bernier Carr for the welcome center kiosk.

MOTION WAS MADE BY MAYOR GRAHAM TO LEND COUNCIL SUPPORT TO THE BUILDING OF THE CEMETERY'S WELCOME CENTER KIOSK WHICH WILL BE FINANCED COMPLETELY THROUGH PRIVATE DONATIONS. MOTION WAS SECONDED BY COUNCIL MEMBER BURNS AND CARRIED WITH ALL VOTING IN FAVOR THEREOF.

PRIVILEGE OF THE FLOOR

Wayne Zimmer, Katherine Street, addressed the chair about cars blocking the intersection at Mill Street and Newell Street.

RESOLUTIONS

INTRODUCED BY COUNCIL MEMBER JEFFREY M. SMITH

BE IT RESOLVED that the City Council of the City of Watertown, New York, that Linda C. Dittrich, 238 Flower Avenue West, Watertown, New York, is hereby appointed to the Roswell P. Flower Memorial Library Board of Trustees, to fill the unexpired term of Kate VanBrocklin Harrienger, which term expires December 31, 2013.

SECONDED BY COUNCIL MEMBER JOSEPH M. BUTLER, JR. AND CARRIED WITH ALL VOTING YE

Mayor Graham introduced Ms. Dittrich, who then addressed the chair stating that she was looking forward to serving on the library board.

INTRODUCED BY COUNCIL MEMBER JEFFREY M. SMITH

WHEREAS the City Purchasing Department has advertised and received sealed bids for the purchase 800' of Ductile Iron Water Pipe and related accessories for installation by the City's Water Department on Commerce Park Drive, and

WHEREAS invitations to bid were issued to four (4) prospective bidders with three (3) bids received and publicly opened and read in the City Purchasing Department on Tuesday, October 13, 2009, at 11:00 a.m., and

WHEREAS City Purchasing Agent Robert J. Cleaver and Water Superintendent Gary E. Pilon reviewed the bids received, and it is their recommendation that the City Council accept the bids submitted by Ferguson Waterworks, 800 Starbuck Avenue, Watertown, New York, in the amount of \$1,837 for a fire hydrant and accessories as outlined in Group A, and \$16,199 for pipe, fittings and accessories as outlined in Group B, for a combined bid total of \$18,036, as the lowest qualifying bids meeting the City's specifications, and

WHEREAS funding to support this project was contained in the Resolution approved by City Council on September 28, 2009,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown, New York accepts the bids for the purchase of a fire hydrant and accessories in amount of \$1,837 and for the purchase of pipe, fittings and accessories in the amount of \$16,199, for a combined bid total of \$18,036, submitted by Ferguson Waterworks as the lowest qualifying bidder meeting City specifications.

SECONDED BY COUNCIL MEMBER JOSEPH M. BUTLER, JR. AND CARRIED WITH ALL VOTING YEA

INTRODUCED BY COUNCIL MEMBER ROXANNE M. BURNS

WHEREAS on March 17, 2008, the City Council of the City of Watertown approved a bid submitted by B-S Industrial Contractors Inc., of Gouverneur, New York, in the amount of \$523,686 for the construction of the Black River Parks Project, and

WHEREAS in connection with that project, City Planning and Community Development Coordinator Kenneth A. Mix has submitted the attached Change Order No. 2 for consideration by the City Council, and

WHEREAS this change order results in a credit to the City of \$3,508.08,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown approves Change Order No. 2 to the contract with B-S Industrial Contractors Inc., associated with the construction of the Black River Parks Project, a copy of which is attached and made of part of this resolution, and

BE IT FURTHER RESOLVED that City Manager Mary M. Corriveau is hereby authorized and directed to execute the Change Order documents on behalf of the City of Watertown.

SECONDED BY COUNCIL MEMBER JOSEPH M. BUTLER, JR. AND CARRIED WITH ALL VOTING YEA

Prior to the vote on the foregoing resolution, Mrs. Corriveau explained that this reduces the cost as DPW will do the work in the spring. The credit will be considered as part of the City's 10% matching grant.

INTRODUCED BY COUNCIL MEMBER JEFFREY M. SMITH

WHEREAS there has heretofore been bid in by the City of Watertown at a tax sale a certain lot of land known as VL-7 Gotham Street, approximately 1.72 acres in size, and also known and designated on the map of the Department of Assessment and Taxation of the City of Watertown, New York as Parcel No. 12-26-103.000, and

WHEREAS title to said land has since been retained by the City of Watertown as acquired at said tax sale, which title was retained by reason of the failure of anyone to redeem the same, and

WHEREAS said real property has never been assigned by the Council for a public use, and

WHEREAS the City Council desires to ensure that properties such as this property be brought into compliance with all applicable provisions of the Uniform Construction Codes, as defined by Watertown City Code Chapter 120, and the Code of the City of Watertown within one (1) year from the date of delivery of the quit claim deed of their sale to subsequent buyers,

NOW THEREFORE BE IT RESOLVED that pursuant to Section 23, Subdivision (b) of the General City Law, Section 247 of the Charter of the City of Watertown as amended by Local Law No. 1, 1985, adopted December 3, 1984, effective January 17, 1985, and the ordinance, Municipal Code, Chapter 16 adopted by the Council on June 6, 1977, that the offer of \$1,500.00 submitted by Fast Lube of Watertown, Inc. for the purchase of Parcel No. 12-26-103.000, is a fair and reasonable offer therefore and the same is hereby accepted, and

BE IT FURTHER RESOLVED that the Mayor, Jeffrey E. Graham, be and he hereby is authorized, empowered and directed to execute and deliver a Quit Claim Deed of said real property to Fast Lube of Watertown, Inc. upon receipt of the above mentioned sum of money in cash only by the City Comptroller, and

BE IT FURTHER RESOLVED that the deed issued by the City contain a provision that if the property sold is not brought into compliance with all applicable provisions of the Uniform Construction Codes, as defined by Watertown City Code Chapter 120, and the Code of the City of Watertown within one (1) year from the date of delivery of the quit claim deed of their sale to subsequent buyers, the City shall have the right to seek and be entitled to receive reversion of title to the premises to the City.

SECONDED BY COUNCIL MEMBER JOSEPH M. BUTLER, JR. AND CARRIED WITH ALL VOTING YEA

INTRODUCED BY COUNCIL MEMBER JEFFREY M. SMITH

WHEREAS there has heretofore been bid in by the City of Watertown at a tax sale a certain lot of land known as 329 Gotham Street, approximately 30' x 90' in size, and also known

and designated on the map of the Department of Assessment and Taxation of the City of Watertown, New York as Parcel No. 11-02-107.000, and

WHEREAS title to said land has since been retained by the City of Watertown as acquired at said tax sale, which title was retained by reason of the failure of anyone to redeem the same, and

WHEREAS said real property has never been assigned by the Council for a public use, and

WHEREAS the City Council desires to ensure that properties such as this property be brought into compliance with all applicable provisions of the Uniform Construction Codes, as defined by Watertown City Code Chapter 120, and the Code of the City of Watertown within one (1) year from the date of delivery of the quit claim deed of their sale to subsequent buyers,

NOW THEREFORE BE IT RESOLVED that pursuant to Section 23, Subdivision (b) of the General City Law, Section 247 of the Charter of the City of Watertown as amended by Local Law No. 1, 1985, adopted December 3, 1984, effective January 17, 1985, and the ordinance, Municipal Code, Chapter 16 adopted by the Council on June 6, 1977, that the offer of \$250.00 submitted by Watertown Development, LLC for the purchase of Parcel No. 11-02-107.000, is a fair and reasonable offer therefore and the same is hereby accepted, and

BE IT FURTHER RESOLVED that the Mayor, Jeffrey E. Graham, be and he hereby is authorized, empowered and directed to execute and deliver a Quit Claim Deed of said real property to Watertown Development, LLC upon receipt of the above mentioned sum of money in cash only by the City Comptroller, and

BE IT FURTHER RESOLVED that the deed issued by the City contain a provision that if the property sold is not brought into compliance with all applicable provisions of the Uniform Construction Codes, as defined by Watertown City Code Chapter 120, and the Code of the City of Watertown within one (1) year from the date of delivery of the quit claim deed of their sale to subsequent buyers, the City shall have the right to seek and be entitled to receive reversion of title to the premises to the City.

SECONDED BY COUNCIL MEMBER JOSEPH M. BUTLER, JR. AND CARRIED WITH ALL VOTING YEA

INTRODUCED BY COUNCIL MEMBER ROXANNE M. BURNS

WHEREAS there has heretofore been bid in by the City of Watertown at a tax sale a certain lot of land known as 119 Marble Street, approximately 110' x 110' in size, and also known and designated on the map of the Department of Assessment and Taxation of the City of Watertown, New York as Parcel No. 4-27-403.000, and

WHEREAS title to said land has since been retained by the City of Watertown as acquired at said tax sale, which title was retained by reason of the failure of anyone to redeem the same, and

WHEREAS said real property has never been assigned by the Council for a public use, and

WHEREAS the City Council desires to ensure that properties such as this property be brought into compliance with all applicable provisions of the Uniform Construction Codes, as defined by Watertown City Code Chapter 120, and the Code of the City of Watertown within one (1) year from the date of delivery of the quit claim deed of their sale to subsequent buyers,

NOW THEREFORE BE IT RESOLVED that pursuant to Section 23, Subdivision (b) of the General City Law, Section 247 of the Charter of the City of Watertown as amended by Local Law No. 1, 1985, adopted December 3, 1984, effective January 17, 1985, and the ordinance, Municipal Code, Chapter 16 adopted by the Council on June 6, 1977, that the offer of \$500.00 submitted by A. Brown Properties, LLC for the purchase of Parcel No. 4-27-403.000, is a fair and reasonable offer therefore and the same is hereby accepted, and

BE IT FURTHER RESOLVED that the Mayor, Jeffrey E. Graham, be and he hereby is authorized, empowered and directed to execute and deliver a Quit Claim Deed of said real property to A. Brown Properties, LLC upon receipt of the above mentioned sum of money in cash only by the City Comptroller, and

BE IT FURTHER RESOLVED that the deed issued by the City contain a provision that if the property sold is not brought into compliance with all applicable provisions of the Uniform Construction Codes, as defined by Watertown City Code Chapter 120, and the Code of the City of Watertown within one (1) year from the date of delivery of the quit claim deed of their sale to subsequent buyers, the City shall have the right to seek and be entitled to receive reversion of title to the premises to the City.

SECONDED BY COUNCIL MEMBER JEFFREY M. SMITH AND CARRIED WITH ALL VOTING YEA

INTRODUCED BY COUNCIL MEMBER JEFFREY M. SMITH

WHEREAS there has heretofore been bid in by the City of Watertown at a tax sale a certain lot of land known as 120 Marble Street, approximately 55' x 150' in size, and also known and designated on the map of the Department of Assessment and Taxation of the City of Watertown, New York as Parcel No. 4-27-402.000, and

WHEREAS title to said land has since been retained by the City of Watertown as acquired at said tax sale, which title was retained by reason of the failure of anyone to redeem the same, and

WHEREAS said real property has never been assigned by the Council for a public use, and

WHEREAS the City Council desires to ensure that properties such as this property be brought into compliance with all applicable provisions of the Uniform Construction Codes, as defined by Watertown City Code Chapter 120, and the Code of the City of Watertown within one (1) year from the date of delivery of the quit claim deed of their sale to subsequent buyers,

NOW THEREFORE BE IT RESOLVED that pursuant to Section 23, Subdivision (b) of the General City Law, Section 247 of the Charter of the City of Watertown as amended by Local Law No. 1, 1985, adopted December 3, 1984, effective January 17, 1985, and the ordinance, Municipal Code, Chapter 16 adopted by the Council on June 6, 1977, that the offer of \$250.00

submitted by A. Brown Properties, LLC for the purchase of Parcel No. 4-27-402.000, is a fair and reasonable offer therefore and the same is hereby accepted, and

BE IT FURTHER RESOLVED that the Mayor, Jeffrey E. Graham, be and he hereby is authorized, empowered and directed to execute and deliver a Quit Claim Deed of said real property to A. Brown Properties, LLC upon receipt of the above mentioned sum of money in cash only by the City Comptroller, and

BE IT FURTHER RESOLVED that the deed issued by the City contain a provision that if the property sold is not brought into compliance with all applicable provisions of the Uniform Construction Codes, as defined by Watertown City Code Chapter 120, and the Code of the City of Watertown within one (1) year from the date of delivery of the quit claim deed of their sale to subsequent buyers, the City shall have the right to seek and be entitled to receive reversion of title to the premises to the City.

**SECONDED BY COUNCIL MEMBER JOSEPH M. BUTLER, JR. AND CARRIED
WITH ALL VOTING YEA**

INTRODUCED BY COUNCIL MEMBER ROXANNE M. BURNS

WHEREAS there has heretofore been bid in by the City of Watertown at a tax sale a certain lot of land known as 320 Meadow Street South, approximately 79' x 165' in size, and also known and designated on the map of the Department of Assessment and Taxation of the City of Watertown, New York as Parcel No. 9-02-106.000, and

WHEREAS title to said land has since been retained by the City of Watertown as acquired at said tax sale, which title was retained by reason of the failure of anyone to redeem the same, and

WHEREAS said real property has never been assigned by the Council for a public use, and

WHEREAS the City Council desires to ensure that properties such as this property be brought into compliance with all applicable provisions of the Uniform Construction Codes, as defined by Watertown City Code Chapter 120, and the Code of the City of Watertown within one (1) year from the date of delivery of the quit claim deed of their sale to subsequent buyers,

NOW THEREFORE BE IT RESOLVED that pursuant to Section 23, Subdivision (b) of the General City Law, Section 247 of the Charter of the City of Watertown as amended by Local Law No. 1, 1985, adopted December 3, 1984, effective January 17, 1985, and the ordinance, Municipal Code, Chapter 16 adopted by the Council on June 6, 1977, that the offer of \$1,000.00 submitted by Watertown Development, LLC for the purchase of Parcel No. 9-02-106.000, is a fair and reasonable offer therefore and the same is hereby accepted, and

BE IT FURTHER RESOLVED that the Mayor, Jeffrey E. Graham, be and he hereby is authorized, empowered and directed to execute and deliver a Quit Claim Deed of said real property to Watertown Development, LLC upon receipt of the above mentioned sum of money in cash only by the City Comptroller, and

BE IT FURTHER RESOLVED that the deed issued by the City contain a provision that if the property sold is not brought into compliance with all applicable provisions of the Uniform Construction Codes, as defined by Watertown City Code Chapter 120, and the Code of the City

of Watertown within one (1) year from the date of delivery of the quit claim deed of their sale to subsequent buyers, the City shall have the right to seek and be entitled to receive reversion of title to the premises to the City.

SECONDED BY COUNCIL MEMBER JOSEPH M. BUTLER, JR. AND CARRIED WITH ALL VOTING YEA

INTRODUCED BY COUNCIL MEMBER JEFFREY M. SMITH

WHEREAS there has heretofore been bid in by the City of Watertown at a tax sale a certain lot of land known as 7 Pearl Street, approximately 55' x 100' in size, and also known and designated on the map of the Department of Assessment and Taxation of the City of Watertown, New York as Parcel No. 4-19-907.000, and

WHEREAS title to said land has since been retained by the City of Watertown as acquired at said tax sale, which title was retained by reason of the failure of anyone to redeem the same, and

WHEREAS said real property has never been assigned by the Council for a public use, and

WHEREAS the City Council desires to ensure that properties such as this property be brought into compliance with all applicable provisions of the Uniform Construction Codes, as defined by Watertown City Code Chapter 120, and the Code of the City of Watertown within one (1) year from the date of delivery of the quit claim deed of their sale to subsequent buyers,

NOW THEREFORE BE IT RESOLVED that pursuant to Section 23, Subdivision (b) of the General City Law, Section 247 of the Charter of the City of Watertown as amended by Local Law No. 1, 1985, adopted December 3, 1984, effective January 17, 1985, and the ordinance, Municipal Code, Chapter 16 adopted by the Council on June 6, 1977, that the offer of \$450.00 submitted by Eddie F. and Annie L. Clark for the purchase of Parcel No. 4-19-907.000, is a fair and reasonable offer therefore and the same is hereby accepted, and

BE IT FURTHER RESOLVED that the Mayor, Jeffrey E. Graham, be and he hereby is authorized, empowered and directed to execute and deliver a Quit Claim Deed of said real property to Eddie F. and Annie L. Clark upon receipt of the above mentioned sum of money in cash only by the City Comptroller, and

BE IT FURTHER RESOLVED that the deed issued by the City contain a provision that if the property sold is not brought into compliance with all applicable provisions of the Uniform Construction Codes, as defined by Watertown City Code Chapter 120, and the Code of the City of Watertown within one (1) year from the date of delivery of the quit claim deed of their sale to subsequent buyers, the City shall have the right to seek and be entitled to receive reversion of title to the premises to the City.

SECONDED BY COUNCIL MEMBER ROXANNE M. BURNS AND CARRIED WITH ALL VOTING YEA

INTRODUCED BY COUNCIL MEMBER JEFFREY M. SMITH

WHEREAS there has heretofore been bid in by the City of Watertown at a tax sale a certain lot of land known as 8 Pearl Street, approximately 51' x 100' in size, and also known and designated on the map of the Department of Assessment and Taxation of the City of Watertown, New York as Parcel No. 4-19-908.000, and

WHEREAS title to said land has since been retained by the City of Watertown as acquired at said tax sale, which title was retained by reason of the failure of anyone to redeem the same, and

WHEREAS said real property has never been assigned by the Council for a public use, and

WHEREAS the City Council desires to ensure that properties such as this property be brought into compliance with all applicable provisions of the Uniform Construction Codes, as defined by Watertown City Code Chapter 120, and the Code of the City of Watertown within one (1) year from the date of delivery of the quit claim deed of their sale to subsequent buyers,

NOW THEREFORE BE IT RESOLVED that pursuant to Section 23, Subdivision (b) of the General City Law, Section 247 of the Charter of the City of Watertown as amended by Local Law No. 1, 1985, adopted December 3, 1984, effective January 17, 1985, and the ordinance, Municipal Code, Chapter 16 adopted by the Council on June 6, 1977, that the offer of \$250.00 submitted by Eddie F. and Annie L. Clark for the purchase of Parcel No. 4-19-908.000, is a fair and reasonable offer therefore and the same is hereby accepted, and

BE IT FURTHER RESOLVED that the Mayor, Jeffrey E. Graham, be and he hereby is authorized, empowered and directed to execute and deliver a Quit Claim Deed of said real property to Eddie F. and Annie L. Clark upon receipt of the above mentioned sum of money in cash only by the City Comptroller, and

BE IT FURTHER RESOLVED that the deed issued by the City contain a provision that if the property sold is not brought into compliance with all applicable provisions of the Uniform Construction Codes, as defined by Watertown City Code Chapter 120, and the Code of the City of Watertown within one (1) year from the date of delivery of the quit claim deed of their sale to subsequent buyers, the City shall have the right to seek and be entitled to receive reversion of title to the premises to the City.

SECONDED BY COUNCIL MEMBER JOSEPH M. BUTLER, JR. AND CARRIED WITH ALL VOTING YEA

INTRODUCED BY COUNCIL MEMBER ROXANNE M. BURNS

WHEREAS there has heretofore been bid in by the City of Watertown at a tax sale a certain lot of land known as 814 Pearl Street, approximately 55' x 100' in size, and also known and designated on the map of the Department of Assessment and Taxation of the City of Watertown, New York as Parcel No. 4-19-610.000, and

WHEREAS title to said land has since been retained by the City of Watertown as acquired at said tax sale, which title was retained by reason of the failure of anyone to redeem the same, and

WHEREAS said real property has never been assigned by the Council for a public use, and

WHEREAS the City Council desires to ensure that properties such as this property be brought into compliance with all applicable provisions of the Uniform Construction Codes, as defined by Watertown City Code Chapter 120, and the Code of the City of Watertown within one (1) year from the date of delivery of the quit claim deed of their sale to subsequent buyers,

NOW THEREFORE BE IT RESOLVED that pursuant to Section 23, Subdivision (b) of the General City Law, Section 247 of the Charter of the City of Watertown as amended by Local Law No. 1, 1985, adopted December 3, 1984, effective January 17, 1985, and the ordinance, Municipal Code, Chapter 16 adopted by the Council on June 6, 1977, that the offer of \$4,300.00 submitted by Lisa A. Safford for the purchase of Parcel No. 4-19-610.000, is a fair and reasonable offer therefore and the same is hereby accepted, and

BE IT FURTHER RESOLVED that the Mayor, Jeffrey E. Graham, be and he hereby is authorized, empowered and directed to execute and deliver a Quit Claim Deed of said real property to Lisa A. Safford upon receipt of the above mentioned sum of money in cash only by the City Comptroller, and

BE IT FURTHER RESOLVED that the deed issued by the City contain a provision that if the property sold is not brought into compliance with all applicable provisions of the Uniform Construction Codes, as defined by Watertown City Code Chapter 120, and the Code of the City of Watertown within one (1) year from the date of delivery of the quit claim deed of their sale to subsequent buyers, the City shall have the right to seek and be entitled to receive reversion of title to the premises to the City.

SECONDED BY COUNCIL MEMBER JEFFREY M. SMITH AND CARRIED WITH ALL VOTING YEA

INTRODUCED BY COUNCIL MEMBER ROXANNE M. BURNS

WHEREAS there has heretofore been bid in by the City of Watertown at a tax sale a certain lot of land known as 43 Pennsylvania Avenue, approximately 50' x 140' in size, and also known and designated on the map of the Department of Assessment and Taxation of the City of Watertown, New York as Parcel No. 5-12-225.000, and

WHEREAS title to said land has since been retained by the City of Watertown as acquired at said tax sale, which title was retained by reason of the failure of anyone to redeem the same, and

WHEREAS said real property has never been assigned by the Council for a public use, and

WHEREAS the City Council desires to ensure that properties such as this property be brought into compliance with all applicable provisions of the Uniform Construction Codes, as defined by Watertown City Code Chapter 120, and the Code of the City of Watertown within one (1) year from the date of delivery of the quit claim deed of their sale to subsequent buyers,

NOW THEREFORE BE IT RESOLVED that pursuant to Section 23, Subdivision (b) of the General City Law, Section 247 of the Charter of the City of Watertown as amended by Local Law No. 1, 1985, adopted December 3, 1984, effective January 17, 1985, and the ordinance, Municipal Code, Chapter 16 adopted by the Council on June 6, 1977, that the offer of \$250.00 submitted by Benjamin Dean Butz for the purchase of Parcel No. 5-12-225.000, is a fair and reasonable offer therefore and the same is hereby accepted, and

BE IT FURTHER RESOLVED that the Mayor, Jeffrey E. Graham, be and he hereby is authorized, empowered and directed to execute and deliver a Quit Claim Deed of said real property to Benjamin Dean Butz upon receipt of the above mentioned sum of money in cash only by the City Comptroller, and

BE IT FURTHER RESOLVED that the deed issued by the City contain a provision that if the property sold is not brought into compliance with all applicable provisions of the Uniform Construction Codes, as defined by Watertown City Code Chapter 120, and the Code of the City of Watertown within one (1) year from the date of delivery of the quit claim deed of their sale to subsequent buyers, the City shall have the right to seek and be entitled to receive reversion of title to the premises to the City.

SECONDED BY COUNCIL MEMBER JEFFREY M. SMITH AND CARRIED WITH ALL VOTING YEA

INTRODUCED BY COUNCIL MEMBER ROXANNE M. BURNS

WHEREAS there has heretofore been bid in by the City of Watertown at a tax sale a certain lot of land known as 44 Pennsylvania Avenue, approximately 50' x 125' in size, and also known and designated on the map of the Department of Assessment and Taxation of the City of Watertown, New York as Parcel No. 5-12-226.000, and

WHEREAS title to said land has since been retained by the City of Watertown as acquired at said tax sale, which title was retained by reason of the failure of anyone to redeem the same, and

WHEREAS said real property has never been assigned by the Council for a public use, and

WHEREAS the City Council desires to ensure that properties such as this property be brought into compliance with all applicable provisions of the Uniform Construction Codes, as defined by Watertown City Code Chapter 120, and the Code of the City of Watertown within one (1) year from the date of delivery of the quit claim deed of their sale to subsequent buyers,

NOW THEREFORE BE IT RESOLVED that pursuant to Section 23, Subdivision (b) of the General City Law, Section 247 of the Charter of the City of Watertown as amended by Local Law No. 1, 1985, adopted December 3, 1984, effective January 17, 1985, and the ordinance, Municipal Code, Chapter 16 adopted by the Council on June 6, 1977, that the offer of \$650.00 submitted by Benjamin Dean Butz for the purchase of Parcel No. 5-12-226.000, is a fair and reasonable offer therefore and the same is hereby accepted, and

BE IT FURTHER RESOLVED that the Mayor, Jeffrey E. Graham, be and he hereby is authorized, empowered and directed to execute and deliver a Quit Claim Deed of said real

property to Benjamin Dean Butz upon receipt of the above mentioned sum of money in cash only by the City Comptroller, and

BE IT FURTHER RESOLVED that the deed issued by the City contain a provision that if the property sold is not brought into compliance with all applicable provisions of the Uniform Construction Codes, as defined by Watertown City Code Chapter 120, and the Code of the City of Watertown within one (1) year from the date of delivery of the quit claim deed of their sale to subsequent buyers, the City shall have the right to seek and be entitled to receive reversion of title to the premises to the City.

SECONDED BY COUNCIL MEMBER JOSEPH M. BUTLER, JR. AND CARRIED WITH ALL VOTING YEA

INTRODUCED BY COUNCIL MEMBER ROXANNE M. BURNS

WHEREAS there has heretofore been bid in by the City of Watertown at a tax sale a certain lot of land known as 45 Pennsylvania Avenue, approximately 50' x 110' in size, and also known and designated on the map of the Department of Assessment and Taxation of the City of Watertown, New York as Parcel No. 5-12-227.000, and

WHEREAS title to said land has since been retained by the City of Watertown as acquired at said tax sale, which title was retained by reason of the failure of anyone to redeem the same, and

WHEREAS said real property has never been assigned by the Council for a public use, and

WHEREAS the City Council desires to ensure that properties such as this property be brought into compliance with all applicable provisions of the Uniform Construction Codes, as defined by Watertown City Code Chapter 120, and the Code of the City of Watertown within one (1) year from the date of delivery of the quit claim deed of their sale to subsequent buyers,

NOW THEREFORE BE IT RESOLVED that pursuant to Section 23, Subdivision (b) of the General City Law, Section 247 of the Charter of the City of Watertown as amended by Local Law No. 1, 1985, adopted December 3, 1984, effective January 17, 1985, and the ordinance, Municipal Code, Chapter 16 adopted by the Council on June 6, 1977, that the offer of \$550.00 submitted by Jeremiah W. Murphy for the purchase of Parcel No. 5-12-227.000, is a fair and reasonable offer therefore and the same is hereby accepted, and

BE IT FURTHER RESOLVED that the Mayor, Jeffrey E. Graham, be and he hereby is authorized, empowered and directed to execute and deliver a Quit Claim Deed of said real property to Jeremiah W. Murphy upon receipt of the above mentioned sum of money in cash only by the City Comptroller, and

BE IT FURTHER RESOLVED that the deed issued by the City contain a provision that if the property sold is not brought into compliance with all applicable provisions of the Uniform Construction Codes, as defined by Watertown City Code Chapter 120, and the Code of the City of Watertown within one (1) year from the date of delivery of the quit claim deed of their sale to subsequent buyers, the City shall have the right to seek and be entitled to receive reversion of title to the premises to the City.

**SECONDED BY COUNCIL MEMBER JOSEPH M. BUTLER, JR. AND CARRIED
WITH ALL VOTING YEA**

INTRODUCED BY COUNCIL MEMBER JEFFREY M. SMITH

WHEREAS there has heretofore been bid in by the City of Watertown at a tax sale a certain lot of land known as 46 Pennsylvania Avenue, approximately 50' x 100' in size, and also known and designated on the map of the Department of Assessment and Taxation of the City of Watertown, New York as Parcel No. 5-12-228.000, and

WHEREAS title to said land has since been retained by the City of Watertown as acquired at said tax sale, which title was retained by reason of the failure of anyone to redeem the same, and

WHEREAS said real property has never been assigned by the Council for a public use, and

WHEREAS the City Council desires to ensure that properties such as this property be brought into compliance with all applicable provisions of the Uniform Construction Codes, as defined by Watertown City Code Chapter 120, and the Code of the City of Watertown within one (1) year from the date of delivery of the quit claim deed of their sale to subsequent buyers,

NOW THEREFORE BE IT RESOLVED that pursuant to Section 23, Subdivision (b) of the General City Law, Section 247 of the Charter of the City of Watertown as amended by Local Law No. 1, 1985, adopted December 3, 1984, effective January 17, 1985, and the ordinance, Municipal Code, Chapter 16 adopted by the Council on June 6, 1977, that the offer of \$250.00 submitted by Jeremiah W. Murphy for the purchase of Parcel No. 5-12-228.000, is a fair and reasonable offer therefore and the same is hereby accepted, and

BE IT FURTHER RESOLVED that the Mayor, Jeffrey E. Graham, be and he hereby is authorized, empowered and directed to execute and deliver a Quit Claim Deed of said real property to Jeremiah W. Murphy upon receipt of the above mentioned sum of money in cash only by the City Comptroller, and

BE IT FURTHER RESOLVED that the deed issued by the City contain a provision that if the property sold is not brought into compliance with all applicable provisions of the Uniform Construction Codes, as defined by Watertown City Code Chapter 120, and the Code of the City of Watertown within one (1) year from the date of delivery of the quit claim deed of their sale to subsequent buyers, the City shall have the right to seek and be entitled to receive reversion of title to the premises to the City.

**SECONDED BY COUNCIL MEMBER JOSEPH H. BUTLER, JR. AND CARRIED
WITH ALL VOTING YEA**

INTRODUCED BY COUNCIL MEMBER ROXANNE M. BURNS

WHEREAS there has heretofore been bid in by the City of Watertown at a tax sale a certain lot of land known as 312 Waltham Street, approximately 35' x 61' in size, and also

known and designated on the map of the Department of Assessment and Taxation of the City of Watertown, New York as Parcel No. 7-07-306.000, and

WHEREAS title to said land has since been retained by the City of Watertown as acquired at said tax sale, which title was retained by reason of the failure of anyone to redeem the same, and

WHEREAS said real property has never been assigned by the Council for a public use, and

WHEREAS the City Council desires to ensure that properties such as this property be brought into compliance with all applicable provisions of the Uniform Construction Codes, as defined by Watertown City Code Chapter 120, and the Code of the City of Watertown within one (1) year from the date of delivery of the quit claim deed of their sale to subsequent buyers,

NOW THEREFORE BE IT RESOLVED that pursuant to Section 23, Subdivision (b) of the General City Law, Section 247 of the Charter of the City of Watertown as amended by Local Law No. 1, 1985, adopted December 3, 1984, effective January 17, 1985, and the ordinance, Municipal Code, Chapter 16 adopted by the Council on June 6, 1977, that the offer of \$1,000.00 submitted by Watertown Development, LLC for the purchase of Parcel No. 7-07-306.000, is a fair and reasonable offer therefore and the same is hereby accepted, and

BE IT FURTHER RESOLVED that the Mayor, Jeffrey E. Graham, be and he hereby is authorized, empowered and directed to execute and deliver a Quit Claim Deed of said real property to Watertown Development, LLC upon receipt of the above mentioned sum of money in cash only by the City Comptroller, and

BE IT FURTHER RESOLVED that the deed issued by the City contain a provision that if the property sold is not brought into compliance with all applicable provisions of the Uniform Construction Codes, as defined by Watertown City Code Chapter 120, and the Code of the City of Watertown within one (1) year from the date of delivery of the quit claim deed of their sale to subsequent buyers, the City shall have the right to seek and be entitled to receive reversion of title to the premises to the City.

SECONDED BY COUNCIL MEMBER JEFFREY M. SMITH AND CARRIED WITH ALL VOTING YEA

INTRODUCED BY COUNCIL MEMBER ROXANNE M. BURNS

WHEREAS Section 5311 of Title 49, United States Code, provides federal financial assistance for public transportation in rural and small urban areas by way of a formula grant program to be administered by the States, and

WHEREAS the City of Watertown may make application annually to the New York State Department of Transportation for such Federal aid for operating assistance for a Project to provide public mass transportation service on a continuing basis in Watertown, New York, and

WHEREAS the City of Watertown is submitting a request for a grant of funds to the New York State Department of Transportation, pursuant to Section 5311 to provide public mass transportation service for the City of Watertown and its environs for the 2009-11 Fiscal Years, and

WHEREAS the City of Watertown has entered into a continuing agreement with the State of New York, with a term from July 1, 2002 through June 30, 2012,

NOW THEREFORE BE IT RESOLVED that City Manager Mary M. Corriveau is authorized and directed to execute the Section 5311 Operating Assistance Application on behalf of the City of Watertown, and

BE IT FURTHER RESOLVED that City Manager Mary M. Corriveau is authorized to sign any contracts or agreements between the City of Watertown and any third party subcontractor necessary to complete this public transportation project.

SECONDED BY COUNCIL MEMBER JEFFREY M. SMITH AND CARRIED WITH ALL VOTING YEA

Prior to the vote on the foregoing resolution, Council Member Butler asked if this was federally subsidized and administered by the state. He also asked if we are asking for the estimated deficit for next year.

Mrs. Corriveau stated that it was administered by the state and the estimate is for operating expenses.

Council Member Butler asked if the fees reflect the changes in the bus fees.

Mr. Mills stated that they do.

INTRODUCED BY COUNCIL MEMBER ROXANNE M. BURNS

WHEREAS Julian Clark of Plumley Engineering, on behalf of Russell & Dawson, LLC, has made an application for site plan approval, for the construction of a 6,000 sq. ft. restaurant, a 52,601 sq. ft. hotel, and a 57,190 sq. ft. hotel located at VL-2 Gaffney Drive, Parcel Number 8-40-101.007, and

WHEREAS the Planning Board of the City of Watertown reviewed the site plan at its meeting held on September 1, 2009 and recommended that the City Council of the City of Watertown approve the site plan, contingent upon the following:

1. The restaurant entrance to be changed from 24 feet to 30 feet wide.
2. A railing to be placed on the north side of the property along the retaining wall.
3. The hydrants to be added as per Fire Prevention standards.
4. Change JB-2 to a storm sewer manhole and provide associated detail.
5. Submit a revised photometric plan for the property.

And,

WHEREAS the City Council has determined that the proposed project is a Type 1 action pursuant to the State Environmental Quality Review Act (SEQRA) and the regulation promulgated pursuant to it, and a coordinated review has been initiated with other potential Involved Agencies, and

WHEREAS no objection has been received from any Involved Agency to the City Council acting as the Lead Agency, and

WHEREAS the City Council has reviewed the Full Environmental Assessment Form, responding to each of the questions contained in Part 2 and has determined that the project will not have a significant effect on the environment,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby declares that the proposed project constitutes a Type 1 Action for the purposes of SEQRA, establishes itself as Lead Agency and determines that the project, as proposed, will not have a significant effect on the environment, and

BE IT FURTHER RESOLVED that site plan approval is hereby granted to Julian Clark of Plumley Engineering, on behalf of Russell & Dawson, LLC, for the construction of a 6,000 sq. ft. restaurant, a 52,601 sq. ft. hotel, and a 57,190 sq. ft hotel located at VL-2 Gaffney Drive, Parcel Number 8-40-101.007, as shown on the revised site plan submitted to the City Engineer on September 1, 2009, with the conditions recommended by the Planning Board and

BE IT FURTHER RESOLVED that it is an express condition of this site plan approval that the applicant provide the City Engineer with sufficient copies of any change in stamped plans forming the basis for this approval at the same time such plans are provided to the contractor. If plans are not provided as required by this condition of site plan approval, the City Codes Enforcement Officer shall direct that work on the project site shall immediately cease until such time as the City Engineer is provided with the revised stamped plans. Additionally, any change in the approved plan which, in the opinion of the City Engineer, would require Amended Site Plan approval, will result in immediate cessation of the affected portion of the project work until such time as the amended site plan is approved. The City Codes Enforcement Officer is requested to periodically review on-site plans to determine whether the City Engineer has been provided with plans as required by this approval.

SECONDED BY COUNCIL MEMBER JEFFREY M. SMITH AND CARRIED WITH ALL VOTING YEA

Prior to the vote on the foregoing resolution, Council Member Butler remarked that he is concerned about the traffic. He remarked that there was no traffic study done and he questions the number of cars going out onto Arsenal and Coffeen Streets.

Mayor Graham remarked that both those intersections have traffic lights to control the traffic. In addition, when Sherwood Medical was open, cars came from there at 4 p.m. every day and progressed either out Coffeen or around to Arsenal.

Council Member Burns commented that traffic would be affected, but it wouldn't be major.

Council Member Butler asked about the pump station capacity.

Mr. Hauk explained that they will continue to evaluate the line above and the pump station itself. He remarked that he didn't see it as an issue to prohibit the project from being allowed to proceed.

Council Member Butler asked if the Planning Board's concerns about the buffer zones and the safety issues for the Fire Department had been addressed.

Mr. Mix remarked that they have been addressed in the resolution.

INTRODUCED BY COUNCIL MEMBER JEFFREY M. SMITH

WHEREAS a number of years ago, the New York State Department of Transportation determined that small rural transit systems generally have fewer spare and back-up vehicles to rely on when their fleet experiences mechanical failures or their buses are out of service for extended periods of time, and

WHEREAS the Federal Section 5311 Rural Transit System Program was designed to assist rural transit providers by strategically locating backup and spare buses for use by small rural transit systems, and

WHEREAS the City of Watertown has participated in said program by housing one of the backup and spare buses, and

WHEREAS Franklin County, entered into an Agreement with the City to use the spare bus, through December 2009, but the bus was returned to the City in May 2009 following the delivery of their new transit bus, and

WHEREAS the City has been notified that Essex County is in need of a bus, in response to the Friday, October 16, 2009 closing of the Lake Champlain Crown Point Bridge, and

WHEREAS the City does not currently need this bus for its use, and moreover the State has agreed to fund a replacement bus for this same program, and the City Council approved the funding of the new bus on December 1, 2008,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby approves the sale of Shepard Brothers, Custom Fitted, 2003 Ford E-450, 18 seat, adult passenger OGS Type III bus (VIN #1FDXE45F33HA62143) to Essex County, in the amount of \$1.00,

BE IT FURTHER RESOLVED that the City Manager of the City of Watertown is hereby authorized and directed to execute any documents required to accomplish this sale on behalf of the City of Watertown.

SECONDED BY COUNCIL MEMBER ROXANNE M. BURNS AND CARRIED WITH ALL VOTING YEA

RULES WAIVED BY MOTION OF COUNCIL MEMBER SMITH, SECONDED BY COUNCIL MEMBER BURNS AND CARRIED WITH ALL VOTING IN FAVOR THEREOF

ORDINANCES

THE ORDINANCE AUTHORIZING THE ISSUANCE OF \$295,000 BONDS OF THE CITY OF WATERTOWN, JEFFERSON COUNTY, NEW YORK, TO PAY THE COST OF HYDROELECTRIC FACILITY EQUIPMENT, INCLUDING A CRANE BOOM ON A TROLLEY SYSTEM, FOR USE AT THE HYDROELECTRIC FACILITY, IN AND FOR SAID CITY (Introduced on October 5, 2009; laid over under the rules; appears in its entirety on page 234 of the 2009 Minutes Book).

Prior to the vote on the foregoing ordinance, Mr. Mills answered questions posed by Council Member Butler and Council Member Smith concerning the length of the bond as well as the interest to be paid out over the 10 years of the bond.

Mr. Mills had presented a memo concerning pay-as-you-go financing to the Council. He reviewed the historical analysis which shows that the City has increasingly paid for capital related costs with current resources rather than through debt issuance.

Mayor Graham commented that the situation that is of concern is the governor's announcement on the cut in state aid. With this cut and a drop in sales tax, the short fall will be around \$1.25 million.

Mrs. Corriveau responded that if it continues as it has, there would be about \$1.2 million shortfall in the general fund.

Mayor Graham commented that he is concerned that taking funds from the general fund to pay for this project would tie up too much ready cash.

Mrs. Corriveau advised that there was \$9 million in the fund balance for the next two years.

Council Member Smith remarked that the project will pay for itself in 2 to 3 years.

Mrs. Corriveau commented that staff has no concerns with Council looking at how projects are funded. However, the five year plan was based on bonding for this project.

Council Member Butler commented that this is something that is going to add revenue. By not bonding, the City would save the \$40,000 in interest and principle each year. In addition, if this was purchased, the City would avoid renting equipment.

Mr. Hauk explained that payments will be made as the phases are completed. The lion's share of the money will be paid out when the machine arrives in mid-December.

Council Member Butler asked Mr. Mills which he saw as a better prospective – using money for improved cash flow or having \$300,000 sitting in the general fund for a rainy day.

Mr. Mills stated that he would prefer the later.

Council Member Butler responded that no one can predict what will happen with interest rates.

Mrs. Corriveau remarked that we are at a 40 year low for borrowing right now.

MOTION WAS MADE BY COUNCIL MEMBER BUTLER TO AMEND THE ORDINANCE TO READ \$150,000 IN BONDS AND \$145,000 FROM CURRENT FUNDS OF THE CITY EXPECTED TO BE AVAILABLE.

MOTION WAS SECONDED BY COUNCIL MEMBER SMITH AND CARRIED WITH ALL VOTING IN FAVOR THEREOF.

AT THE CALL OF THE CHAIR VOTE WAS TAKEN ON THE FOREGOING ORDINANCE AS AMENDED AND CARRIED WITH ALL VOTING YEA

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COUNCIL DISCUSSED THE FOLLOWING ITEMS:

122 Ten Eyck Street

Council reviewed the report.

Proposed Mid-Year Cut, NYS, AIM Funding

Council reviewed the report.

Mrs. Corriveau advised that we would probably see cuts from state aid for transportation programs.

Mayor Graham responded that at some point we probably will be looking at structural changes near budget time.

Mrs. Corriveau advised that this will take place sooner than that.

Street Lights

Council Member Burns referred to the previous comments made by Council Member Smith concerning the condition of the street lights in the City. She remarked that she agreed with him that we really do have an issue with them.

Mrs. Corriveau will get the street lighting contract to the Council. She informed them that she had met with National Grid and they talked about what has been going on. National Grid indicated that there are ten poles that are out. Beginning the first week of November, they will begin taking out the old poles on State Street and those poles will be placed where needed throughout the City. 88 poles with new luminaries will be replaced on State Street.

Council Member Smith responded that there are a lot more than 10 out. He stated that there are probably that many just on Washington Street alone that are missing.

Council Member Smith questioned how National Grid could say they are maintaining the system when it has been 6 months to 1 year to get a light fixed.

Mayor Graham asked if the placing of the lights is a result of the 1991 agreement.

Mrs. Corriveau explained that the 1991 agreement requires National Grid to maintain the lights. New luminaries were selected and Council was involved in the selection of them. National Grid is now trying to keep "block by block" integrity with the lights. In the meantime, they are putting some of the new luminaries on the old poles. They indicated to her that the existing poles would not be replaced until their useful life was done. National Grid also indicated to her that the City could i.d. the poles that needed painting and repair and they would address it at that time. Mrs. Corriveau also advised that in other communities, the municipality also pays a fee for maintenance to National Grid.

Council Member Butler asked how the cost of using the lights was determined and by whom.

Mrs. Corriveau explained that it is based on burning hours time the rates and is determined by National Grid.

Public Square Fountain

Mayor Graham asked if the lights were shut off on the fountain at night.

Federal Stimulus Program

Mrs. Corriveau presented this report to the Council.

Council Agendas

Mrs. Corriveau asked the Council to go to the City's web site and view the agenda from this evening's meeting. The goal is to have the agenda available with backup documentation on the web. This week's agenda used over 200 sheets of paper. Had it been done by putting the documentation on the web, it would only have used 53 pages of paper.

Council Member Butler responded that if he printed something out that he might want to discuss, perhaps the rest of the Council wouldn't have the copy available the evening of the meeting.

Mrs. Corriveau suggested that he ask her before the meeting and she would have the copies made for all the members.

Council Member Butler asked if laptops were still being considered.

Mrs. Corriveau responded that they were not looking at laptops. She commented that pdf files and bookmarks get us a long way toward where we want to go.

ADJOURNMENT

**AT THE CALL OF THE CHAIR MEETING WAS DULY ADJOURNED AT 8:48 P.M.
BY MOTION OF COUNCIL MEMBER BURNS, SECONDED BY COUNCIL MEMBER
BUTLER AND CARRIED WITH ALL VOTING IN FAVOR THEREOF.**

Donna M. Dutton
City Clerk